

MICHAEL G. FITZPATRICK
8TH DISTRICT, PENNSYLVANIA

COMMITTEE:
FINANCIAL SERVICES
SUBCOMMITTEES:
OVERSIGHT AND INVESTIGATIONS
VICE CHAIRMAN

FINANCIAL INSTITUTIONS
AND CONSUMER CREDIT



Congress of the United States
House of Representatives
Washington, DC 20515-3808

WASHINGTON OFFICE:
2400 RAYBURN HOUSE OFFICE BUILDING
WASHINGTON, DC 20515
(202) 225-4276
FAX: (202) 225-9511

DISTRICT OFFICE:
1717 LANGHORNE NEWTOWN ROAD, SUITE 400
LANGHORNE, PA 19047
(215) 579-8102
FAX: (215) 579-8109

Environmental Protection Agency
1200 Pennsylvania Ave
Washington, DC 20507

June 20, 2016

Dear Congressional Liaison,

I had previously contacted you on behalf of my constituent, (b) (6), who is requesting information and assistance with regards to unknown compound (b) (6) is trying to import for laboratory testing. (b) (6) has been unsuccessful in (b) (6) attempts to obtain information on the correct procedures (b) (6) would be required to follow. Please see the attached Privacy Release Form along with the documents (b) (6) has provided detailing (b) (6) concern. I respectfully request you contact my office after review so that I may further assist (b) (6).

Please direct all correspondence to my Constituent Advocate, Gina Seiler. Gina can be reached by phone at (215) 579-8102, or by email at Gina.Seiler@mail.house.gov, or via fax at (215) 579-8109. Thank you for your time and attention to this matter.

Sincerely,

Mike Fitzpatrick
Member of Congress- PA 8th District

MGF/gs



COMMITTEE:
Financial Services
SUBCOMMITTEES:
Oversight and Investigations
Vice Chairman

Capital Markets, Insurance and
Government Sponsored Enterprises

Michael G. Fitzpatrick
8th District, Pennsylvania

Congress of the United States
House of Representatives
Washington, DC 20515-3808

DISTRICT OFFICE:
1717 Langhorne Newtown Road Suite 400
Langhorne, PA 19047
(215) 579-8102
Fax: (215) 579-8109

Privacy Release Form
(Please print legibly)

(b) (6)
Full name _____
Social Security Number _____
Street/Address _____
City/State/Zip _____
Home Phone _____
E-mail _____

Pursuant to the Privacy Act of 1974 (5 U.S.C. § 552a), I hereby authorize appropriate Governmental agencies, including the IRS, to release information about me and relevant to this inquiry to Representatives (b) (6) Members.

Name (Please Print) _____
Signature: _____
Date: 5/11/2016

DESCRIPTION OF ASSISTANCE REQUESTED

Please describe, in detail, the type of assistance you are seeking from Representative Michael G. Fitzpatrick's Office. Include any identifying agency claim numbers and attach copies of any relevant documents and correspondence that may be helpful to resolve your inquiry.

I AM A VOLUNTEER ASSISTING A NON-PROFIT FOUNDATION THAT IS TRYING TO IMPORT TINY AMOUNTS OF UNKNOWN SUBSTANCES USED TO POISON WILDLIFE IN VARIOUS AFRICAN NATIONS. THE FOUNDATION HAS OFFERED TO ANALYZE AND IDENTIFY THE TOXINS TO HELP SOLVE THE PROBLEM OF POACHING AND ILLEGAL ACTIVITY. TO DATE I HAVE NOT BEEN ABLE TO GET CLEAR INSTRUCTIONS REGARDING HOW TO IMPORT THE SAMPLES AND FULFILL ALL OF THE U.S. CUSTOMS + BORDER PATROL REQUIREMENTS FOR THEIR 'ENTRY PACKET' INCLUDING FORMS, LETTERS, DOCUMENTS, PACKAGING, LABELING AND SHIPPING INSTRUCTIONS. I BELIEVE THEY ARE TRYING TO HELP, BUT IT IS TOO COMPLICATED. CAN YOU PLEASE HELP SORT THIS OUT? ALSO SEE PERTINENT FORWARDED EMAILS. THANKYOU,

Dear CDC,

In summary:

We want to import unknown compounds for laboratory testing that may be pesticides. In one case, they will be the unknown pesticides themselves found near the site of poisoning, or sold in neighboring Agro-Vet stores. In the other case, they will be extracted from the poisoned animal by a method that will killall pathogens. In both cases, they will be in the *de minimus* quantity, 49 CFR 173.4b.

From the point of view of the jurisdiction of the CDC, is there any issue and what specific forms are needed for "The Entry Package" for sending a very small amount, a few milligrams to as much as a gram, (the *de minimus* quantity, 49 CFR 173.4b) of an unknown compound suspected to be a pesticide, when properly packaged, from Africa to the USA for laboratory analysis?

We will have a bill of lading from the shipper, and a chain-of-custody (COC) form, which will have a chronological list of all persons who have been involved with the sample. These samples have no monetary value, only a humanitarian value.

In some cases, the pesticide will be isolated from a poisoned animal, and in those cases a chemical extraction will be used that will killall pathogens. These samples will also be in the *de minimus* quantity.

These samples, whose chemical identity is unknown, will be coming from various parts of Africa where pesticides (such as carbamates) are being used to kill wildlife. People such as wildlife advocates and park rangers are collecting the samples. They need to know the identity of the compound responsible for the poisoning, and our laboratory is doing the analysis free of charge.

The EPA says that I do not need to fill out EPA Form #3540-1 for importation of pesticides. Kyla L. Townsend-McIntyre the Compliance & Enforcement Official / FIFRA Coordinator / Imports Coordinator says: "For the potential pesticide residue and biological samples (i.e. the stomach contents) you wish to import for laboratory analysis, these do not appear to qualify as "pesticides" under the requirements of the Federal Insecticide, Fungicide and Rodenticide Act (FIFRA) and will not require use of EPA Form #3540-1 for importation into the USA."

OSHA says that I do not need a MSDS (or currently called a SDS) for sending a small amount of a pesticide from Africa to the US for laboratory analysis.

After talking to the "Dangerous Goods" experts at both DHL and FedEx, since the quantity is less than a gram, the regulation 49 CFR 173.4b for *de minimus* quantity samples applies, so no MSDS is needed.

We have been told that we may need to fill out the form CBP 7501. We are trying to get a conversation going with Customs and Boarder Protection to clarify issues with this form, such

as many of the questions appear to not be applicable in our situation and others are not clear what the acronyms mean, (such as the meaning of HTSUS, ADA/CVD, HTSUS, CHGS, ADA/CVD, IRC, etc).

The laboratory doing the actual analysis is our non-profit affiliate: The Center for Forensic Science Research and Education, 2300 Stratford Ave, Willow Grove, PA 19090, <https://www.forensicscienceeducation.org/>, under the direction of Dr Barry Logan, PhD, DABFT, Executive Director

Thank you in advance,
Stephen Donovan, Ph.D.
Stephen.Donovan@nmslabs.com
215-366-1374



Stephen Donovan, Ph.D.

Senior Scientist
NMS Labs
3701 Welsh Road
Willow Grove, PA 19090
Phone: 215-366-1374
www.nmslabs.com

McGinty, Kelly

From: PA08Intern, Weaver
Sent: Thursday, May 12, 2016 10:22 AM
To: McGinty, Kelly
Subject: FW: Import Questions

From: (b) (6)
Sent: Wednesday, May 11, 2016 5:18 PM
To: PA08Intern, Weaver
Subject: Fwd: Import Questions

Begin forwarded message:

From: (b) (6) (b) (6)
Subject: Re: Import Questions
Date: May 10, 2016 at 5:01:08 PM EDT
To: "SAWYER, SARAH L" <SARAH.L.SAWYER@CBP.DHS.GOV>

Hi Sarah,

Thank you for the new information.

I have more questions;

1. You wrote; 'This is not a sample type of examination'. Does this mean CBP will not be keeping some of the formulation sample? So if we need a gram for analysis, we will be getting the entire gram? I want to be sure I understand so we know how much formulation we will need to ask for.
2. Are there any US CUSTOMS 'hazardous precautions' required of people who would hand carry a sample with them? We may not be using a commercial shipper as we discussed previously on the phone, the Foundation is a non-profit and we need to be conscious of funds and take advantage of those who offer to hand carry samples for us whenever possible. Aside from that, it will most likely be more convenient at times for people to hand carry the samples with them, especially considering the tiny amount we need to do our analysis.
3. We talked on the phone about the acetone preparation method before shipping, in order to eliminate any risk of pathogens. You said we should write a letter explaining the sample preparation process and send it to US Dept. of AG.
Are you saying we have to send that same sample preparation letter to USFW and CDC also? If yes, what address do we send the description of that preparation process to in each agency and who do we address it to? Is that same letter describing the preparation process required to be in the ENTRY packet with each sample too?

5. In our phone conversation and my conversation with other agents, I was told a 'FORMAL' entry applies to items worth over \$2500. The samples we will import have no monetary value. You said the value would be the cost of the analysis for on the invoice.
Even considering that cost, it would be nowhere near \$2500. for each sample. Is there some other reason you are now saying this is a 'FORMAL' entry?
6. Who can I contact to find out how to fill out the CBP 7501 form if somebody wants to hand carry the samples? I looked at the instructions, but I don't understand how to fill it out and know we will need help. If we are hand carrying and not using a shipper, we will not be using a shipper's broker.
7. The USDA is a big organization as well as, USFW and CDC. Who specifically should we contact in each of those organizations to find out what their requirements are regarding permits, etc.? I need the name and phone number of somebody who can answer our questions in each of those organizations. If I just start randomly calling numbers, at each agency, this could take a very long time for me to figure out and it has already taken way too long to get the ENTRY packet requirements established. I understand you might not have all of the information or know exactly who to contact. Is there somebody you or your supervisor could ask to find out who we should contact?
8. Again, is the 'Declaration' a specific form provided by US Customs? (see number 5. in my previous email of May 5th)
9. You wrote, 'The package will need to be labeled correctly and with all points of contacts.' What is the correct way to label the package to satisfy CBP requirements? How do we find out the correct way to label it and show the points of contacts?

If you need any more information or have any questions, please let me know.

Please get back to me with answers to my questions or an update by the end of your work day on Thursday, May 12th if at all possible, so I can report back to the people I am working with before the end of this week.

Thank you again for your time and assistance.

Sincerely,

(b) (6)

On May 10, 2016, at 12:25 PM, SAWYER, SARAH L
<SARAH.L.SAWYER@CBP.DHS.GOV> wrote:

Alana,

I am sorry for the delay in replying to email on Thursday 5/5/16. The answers you seek are as follows:

1. Every importation is subject to examination. This is not a sample type of examination.
2. Hazardous precautions are shipment requirements with shipping companies
3. The USDA link I sent is for the no USDA permits under the USDA agency, you will need to contact them regarding their requirements. As well as Fish and Wildlife for animal tissues, and CDC for possible pathogens.
4. "Formal" entry refers to a type of importation for CBP that requires specific documents (CBP 7501, invoice, bill of lading, etc.). The shipper should be able to provide a broker for you.
5. Hand carried shipments will need to have all of proper agencies documentation (permits, etc.) also the product will need to be declared to CBP from export to import. The package will need to be labeled correctly and with all points of contacts.

The questions and type of product you are importing is one that has many different agencies and regulations involved. I understand the project is moving forward and above is the best suggestions for the shipment.

Please feel free to contact me with any further questions.

Thank you.

Sarah L Sawyer

Senior Import Specialist
Pharmaceutical Chemical Health CEE
Champlain, NY
Ph: 518-298-8375
sarah.l.sawyer@cbp.dhs.gov

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From: (b) (6)
Sent: Monday, May 09, 2016 1:00 PM
To: SAWYER, SARAH L
Subject: Fwd: Import Questions
Importance: High

Hi Sarah,

I tried calling Mr. Perez but got his answering service which directed me to call another number where I spoke to Anna Sedlacek.

I explained the situation to her and she told me you were training people a few days a week. I wish I had known that. I thought maybe you worked part-time.

So glad I know now why I'm having a difficult time reaching you. Training others is a difficult job and I wish you all the best with that.

Anna is going to try finding somebody who can help us, all of us. As I explained to her, from everything I have researched so far,

I have learned that the US Customs organization is geared towards threats, criminal activity, invasive species and trying to catch and prevent all things bad. People who want to do good things, don't even seem to be on their radar. I understand how that could happen, but we all have to try changing that at least to the degree that it is easy/possible for people who want to do good things to have that opportunity.

I had a good conversation with Anna and I look forward to continuing working with all of you to resolve this problem and figure out how this project can move forward.

I hope you had a good day and please call me as soon as you can.

Thanks again,

(b) (6)
[Redacted]
[Redacted]

[Redacted] forwarded message:

From: (b) (6)
Subject: Fwd: Import Questions
Date: May 9, 2016 at 12:26:57 PM EDT
To: "SAWYER, SARAH L" <sarah.l.sawyer@cbp.dhs.gov>

Hi Sarah,

Just tried to reach by phone, but got your answering service. I was hoping to talk with you today.

I cannot wait any longer to get answers to my questions in my last email below because I have people waiting to hear from me regarding how to proceed with this project.

My plan is to try calling your supervisor to see if he can give me some guidance on how to proceed.

I'm sorry I was not able to get in touch with you. Please call me at your earliest convenience.

I would like to continue working with you, but it's been over a month since we started to figure this out and I really must find a way to move this project forward.

I hope you understand.

Thank you for your efforts and I hope to hear from you soon.

All the Best,

(b) (6)
[Redacted]
[Redacted]

Begin forwarded message:

From: (b) (6) >
Subject: Re: Import Questions
Date: May 5, 2016 at 6:50:43 PM EDT
To: "SAWYER, SARAH L"
<SARAH.L.SAWYER@CBP.DHS.GOV>

Hi Sarah,

Thank you for all of the information.

I know I will need some help to sort this out. I'm still confused as to what is required.

Considering you are offering your non-binding opinion and suggestions, is there anyone who you can contact to find out what is *required* so we can both better understand what is necessary to get this project up and running?

I have some questions regarding the information you provided in your email below.

1. You stated, 'the product will be subject to examination'. What exactly does that mean? We have no problem with the samples being examined, but it would be helpful to know what that will entail due to the small amount of sample we need to do our analyses (1 gram). Will US Customs be keeping some of the sample for their own examination purposes? If they will only be looking at the paperwork and visually examining the sample, then there shouldn't be a problem with the amount. We need instructions as to what is required of us so we can have everything in proper order to satisfy US Customs.
2. Are there specific rules regarding 'hazardous precautions' that we must follow to satisfy US Customs? If so, what are those requirements? Or, were you referring to a commercial shipper's requirements? Last time we spoke, I remember you saying that once we figure out the paperwork requirements for the ENTRY packet, then ask the shipper what their packaging requirements are. Does US Customs have specific 'hazardous precautions' requirements of their own if the sample is hand carried? Please clarify.
3. According to the USDA list at the web link you provided, which classification would the unknown

formulation sample fall under? The closest one I could come up with was,

'1105 Chemically Synthesized Materials'

but when I looked at the 'Procedures', the first one states; 'A written statement identifying the material (name).' Once again, it will be an unknown that we want to identify therefore we can only identify the material as an unknown. In our previous phone call, I recall you saying that unknowns are imported all the time. So please help me understand how to proceed. Is there some other classification at that link that the unknown sample would fall under that I missed, in order to satisfy USDA requirements?

4. I am confused about the FORMAL entry status and need for a broker. You wrote; *'This would mean a US customs Broker will need to be involved'* and then stated Hand-delivery is an option as long as the paperwork is in order for the Federal Agencies involved. Does this mean that if the samples are shipped by a commercial shipper such as DHL or FedEx that their broker will handle the entry paperwork requirements, but if someone hand carries the sample, then that person will act as his own broker and have to show the required paperwork?

You stated below, *'Based on the fact that the product is being imported for analysis by a laboratory funded by a foundation for its properties and other federal agencies are involved, this would require a FORMAL entry status. This would mean a US customs Broker will need to be involved.'* But if somebody hand carries it and that is an acceptable option, then a US Customs Broker is not involved in that instance. I find this confusing and I don't understand. Please clarify.

5. Also, is the 'Declaration of the product from point A to B must be given with all primary contacts.' the same as a Chain of Custody form? Or, is the 'Declaration' a specific form provided by US Customs?

I think we're making progress, but I still need a list of the forms and letters that are required to complete the 'ENTRY' packet that we discussed last time we talked and where each of those forms is generated. It would be very helpful to me if you could make a list of each required paper in the ENTRY packet and where it has to come from so I have a better understanding of what is needed in order to make progress with this project and understand what US Customs requires from us.

For example; 1. Chain of Custody - person who collects the sample

2. Invoice - Foundation
 3. Bill of Lading - Commercial Shipper
 4. Declaration - US Customs
 5. Letter to USDA describing chemical extraction process- Foundation
- etc.

I need to know what we need to complete the ENTRY packet requirements, as well as any other requirements regarding packaging, etc. in order to satisfy US Customs. A lot of time has passed and I had hoped to have the ENTRY packet requirements established by now.

Thank you for all the work you have done.

If you need more information, or if there's anything else I can do to help sort this out, please let me know.
I look forward to hearing from you soon.

Thank you,

(b) (6)

On May 5, 2016, at 1:44 PM, SAWYER, SARAH L
<SARAH.L.SAWYER@CBP.DHS.GOV>
wrote:

(b) (6)

First you need to understand that all I will say is opinions, suggestions, not binding. The product will be subject to examination. Please ensure all hazardous precautions are taken when importing this product.

The link below is for the USDA no permits list on their website.

https://www.aphis.usda.gov/aphis/ourfocus/animalhealth/animal-and-animal-product-import-information/animal-health-permits/et/animal_imports_nopermit/ut/p/z/1jVJLc4lwEP4tPIT15KEFP1K1QutjRkWESvYISFpIMESl_74R7aWO2ExmMrv5HrubbgBisQMzpgW2pYoLTQsdRbJlx6g-

g3UXDgfeKoOP3gg_fMuHkDYFIAXhOun
3kzqA-PRc63tQaeV6A1eqA-
P71AN7yF76pAfNwPraRG_Tw_jwznLgl
4CRK7ePOhA5yrW0m3c7rUEcZttM44_gN
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Yg6mE7W1s2NhDsZebXgolBEYKGvXIJ
MUZmL8Em8CF4b0poGYP-FViO-
qOtVqYqNxjPBFglilDOtCdhZSWkqgkXV
SpLps4E9rnbxQ6IE8FV-
q1TtMpZTZqQK1KwtaTy9AxrSsRekkwk-
7qJrpp5SguVN5mLPGFcCfllQqripEmSXB
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ermits%2Fet_animal_imports_nopermit

Based on the fact that the product is being imported for analysis by a laboratory funded by a foundation for its properties and other federal agencies are involved, this would require a FORMAL entry status. This would mean a US customs Broker will need to be involved. However they will assist in all transactions.

Hand-deliver the products are optional but all paperwork for the other Federal Agencies will be required. Declaration of the product from point A to B must be given with all primary contacts.

Feel free to contact me with any further questions.

Thank you,

Sarah L Sawyer
Senior Import Specialist
Pharmaceutical/Chemical/Health CEE
Champlain, NY
Ph: 518-298-8375
sarah.l.sawyer@cbp.dhs.gov

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dissemination, or use by anyone other than the intended recipient.

Original Message

(b) (6)

Sent: Wednesday, May 04, 2016 10:35 AM
To: SAWYER, SARAH L
Subject: Re: Import Questions

Hi Sarah!

I don't mean to be a pest, I'm just very enthused and excited about your offer to help us.

I can't wait to hear about what you've found out!

Thank you!

(b) (6)

On May 4, 2016, at 8:52 AM,
SAWYER, SARAH L
<SARAH.L.SAWYER@CBP.DHS.GOV> wrote:

Hi (b) (6)

My apologies for the delay. I have a few more items to find for you and then will be able to answer all of your questions.

Sarah L Sawyer
Senior Import Specialist
Pharmaceutical/Chemical/Health CEE
Champlain, NY
Ph: 518-298-8375
sarah.l.sawyer@cbp.dhs.gov

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intended recipient.

-----Original Message-----

(b) (6)

Sent: Wednesday, May 04,
2016 8:45 AM

To: SAWYER, SARAH L

Subject: Import Questions

Hi Sarah,

Do you have any updates for
me yet regarding the
questions we discussed
relative to importing samples
of unknowns from various
African nations?

I would appreciate hearing
from you to find out what
you have learned so far and
what progress has been made
to compile the necessary
'Entry' packet.

Thank you,

(b) (6)

McGinty, Kelly

From: PA08Intern, Weaver
Sent: Thursday, May 12, 2016 10:22 AM
To: McGinty, Kelly
Subject: FW: Import Questions

Importance: High

From: (b) (6)
Sent: Wednesday, May 11, 2016 5:18 PM
To: PA08Intern, Weaver
Subject: Fwd: Import Questions
Importance: High

Begin forwarded message:

From: (b) (6)
Subject: Fwd: Import Questions
Date: May 9, 2016 at 1:00:16 PM EDT
To: "SAWYER, SARAH L" <sarah.l.sawyer@cbp.dhs.gov>

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Thank you for your efforts and I hope to hear from you soon.

All the Best,

(b) (6)

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(b) (6)

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Date: May 5, 2016 at 6:50:43 PM EDT
To: "SAWYER, SARAH L" <SARAH.L.SAWYER@CBP.DHS.GOV>

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2. Invoice - Foundation

3. Bill of Lading - Commercial Shipper

4. Declaration - US Customs

5. Letter to USDA describing chemical extraction process- Foundation

etc.

I need to know what we need to complete the ENTRY packet requirements, as well as any other requirements regarding packaging, etc. in order to satisfy US Customs. A lot of time has passed and I had hoped to have the ENTRY packet requirements established by now.

Thank you for all the work you have done.

If you need more information, or if there's anything else I can do to help sort this out, please let me know. I look forward to hearing from you soon.

Thank you

(b) (6)

On May 5, 2016, at 1:44 PM, SAWYER, SARAH L <SARAH.L.SAWYER@CBP.DHS.GOV> wrote:

(b) (6)

First you need to understand that all I will say is opinions, suggestions, not binding. The product will be subject to examination. Please ensure all hazardous precautions are taken when importing this product.

The link below is for the USDA no permits list on their website.

https://www.aphis.usda.gov/aphis/ourfocus/animalhealth/animal-and-animal-product-import-information/animal-health-permits/et_animal_imports_nopermit!ut/p/z/1jVJLc4IwEP4tPftI5KEFPiK1QutjRkWFSyYiSEpIMEst_74R7aWO2ExmMrv5HrubgBisQMzpgW2pYoLTQsdRbJlx6g-g3UXDgfeKoOP3gg_tMuHkDYFIAXhOun3kzqA-PRc63tQaeV6AleqA-P71AN7yF76pAfNwPraRG_Tw_jwznLgl_4CRK7ePOhA5yrW0m3c7rUEcZtfM44_gNt-H5IEukjrpbELDJYHlh5BvIU9QvOzopVwjYg6mE7W1s2NhDsZEBXgolBEYKGvXIJMUZmL8EmSCF4b0poGYP-FViO-qOtVqYqNxjPBFglIDOtCdhZSWkqgkXVSpLps4E9rnbxQ6IE8FV-q1TtMpZTZqQK1KwtaTy9AxrSsRekkwk-7qJrpp5SguVN5mLPGFcflLqgripEmSXBx1tqWeqgzDkJ-Mr6l9nGd5cRg6Tz-ZsnOZ/dz/d5_L2dBISevZ0FBIS9nQSEh?url=wc%03Apath%03A%02Faphis_content_library%02Fsa_our_focus%02Fsa_animal_health%02Fsa_import_into_us%02Fsa_apply_for_permits%02Fet_animal_imports_nopermit

Based on the fact that the product is being imported for analysis by a laboratory funded by a foundation for its properties and other federal agencies are involved, this would require a FORMAL entry status. This would mean a US customs Broker will need to be involved. However they will assist in all transactions.

Hand-deliver the products are optional but all paperwork for the other Federal Agencies will be required. Declaration of the product from point A to B must be given with all primary contacts.

Feel free to contact me with any further questions.

Thank you,

Sarah L Sawyer
Senior Import Specialist
Pharmaceutical/Chemical/Health CEE
Champlain, NY
Ph: 518-298-8375
sarah.l.sawyer@cbp.dhs.gov

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-----Original Message-----

(b) (6)

Sent: Wednesday, May 04, 2016 10:35 AM
To: SAWYER, SARAH L
Subject: Re: Import Questions

Hi Sarah!

I don't mean to be a pest, I'm just very enthused and excited about your offer to help us.
I can't wait to hear about what you've found out!

Thank you!

(b) (6)

On May 4, 2016, at 8:52 AM, SAWYER, SARAH L <SARAH.L.SAWYER@CBP.DHS.GOV> wrote:

(b) (6)

My apologies for the delay. I have a few more items to find for you and then will be able to answer all of your questions.

Sarah L Sawyer
Senior Import Specialist
Pharmaceutical/Chemical/Health CEE
Champlain, NY
Ph: 518-298-8375
sarah.l.sawyer@cbp.dhs.gov

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-----Original Message-----

(b) (6)

Sent: Wednesday, May 04, 2016 8:45 AM
To: SAWYER, SARAH L
Subject: Import Questions

Hi Sarah,

Do you have any updates for me yet regarding the questions we discussed relative to importing samples of unknowns from various African nations?

I would appreciate hearing from you to find out what you have learned so far and what progress has been made to compile the necessary 'Entry' packet.

Thank you,

(b) (6)

McGinty, Kelly

From: PA08Intern, Weaver
Sent: Thursday, May 12, 2016 10:22 AM
To: McGinty, Kelly
Subject: FW: Import Questions

Importance: High

From: (b) (6)
Sent: Wednesday, May 11, 2016 5:16 PM
To: PA08Intern, Weaver
Subject: Fwd: Import Questions
Importance: High

Begin forwarded message:

(b) (6)
From: (b) (6)
Subject: Fwd: Import Questions
Date: May 9, 2016 at 12:26:57 PM EDT
To: "SAWYER, SARAH L" <sarah.l.sawyer@cbp.dhs.gov>

Hi Sarah,

Just tried to reach by phone, but got your answering service. I was hoping to talk with you today.

I cannot wait any longer to get answers to my questions in my last email below because I have people waiting to hear from me regarding how to proceed with this project.

My plan is to try calling your supervisor to see if he can give me some guidance on how to proceed.

I'm sorry I was not able to get in touch with you. Please call me at your earliest convenience.

I would like to continue working with you, but it's been over a month since we started to figure this out and I really must find a way to move this project forward.

I hope you understand.

Thank you for your efforts and I hope to hear from you soon.

All the Best,

(b) (6)

Begin forwarded message:

(b) (6)
From: [REDACTED]
Subject: Re: Import Questions
Date: May 5, 2016 at 6:50:43 PM EDT
To: "SAWYER, SARAH L" <SARAH.L.SAWYER@CBP.DHS.GOV>

Hi Sarah,

Thank you for all of the information.

I know I will need some help to sort this out. I'm still confused as to what is required.

Considering you are offering your non-binding opinion and suggestions, is there anyone who you can contact to find out what is **required** so we can both better understand what is necessary to get this project up and running?

I have some questions regarding the information you provided in your email below.

1. You stated, 'the product will be subject to examination'. What exactly does that mean? We have no problem with the samples being examined, but it would be helpful to know what that will entail due to the small amount of sample we need to do our analyses (1 gram). Will US Customs be keeping some of the sample for their own examination purposes? If they will only be looking at the paperwork and visually examining the sample, then there shouldn't be a problem with the amount. We need instructions as to what is required of us so we can have everything in proper order to satisfy US Customs.

2. Are there specific rules regarding 'hazardous precautions' that we must follow to satisfy US Customs? If so, what are those requirements? Or, were you referring to a commercial shipper's requirements? Last time we spoke, I remember you saying that once we figure out the paperwork requirements for the ENTRY packet, then ask the shipper what their packaging requirements are. Does US Customs have specific 'hazardous precautions' requirements of their own if the sample is hand carried? Please clarify.

3. According to the USDA list at the web link you provided, which classification would the unknown formulation sample fall under? The closest one I could come up with was,

'1105 Chemically Synthesized Materials'

but when I looked at the 'Procedures', the first one states; 'A written statement identifying the material (name).' Once again, it will be an unknown that we want to identify therefore we can only identify the material as an unknown. In our previous phone call, I recall you saying that unknowns are imported all the time. So please help me understand how to proceed. Is there some other classification at that link that the unknown sample would fall under that I missed, in order to satisfy USDA requirements?

4. I am confused about the FORMAL entry status and need for a broker. You wrote; '*This would mean a US customs Broker will need to be involved*' and then stated Hand-delivery is an option as long as the paperwork is in order for the Federal Agencies involved. Does this mean that if the samples are shipped by a commercial shipper such as DHL or FedEx that their broker will handle the entry paperwork requirements, but if someone hand carries the sample, then that person will act as his own broker and have to show the required paperwork?

You stated below, '***Based on the fact that the product is being imported for analysis by a laboratory funded by a foundation for its properties and other federal agencies are involved, this would require a FORMAL entry status. This would mean a US customs Broker will need to be involved.***' But if somebody hand carries it and that is an acceptable option, then a US Customs Broker is not involved in that instance. I find this confusing and I don't understand. Please clarify.

5. Also, is the 'Declaration of the product from point A to B must be given with all primary contacts.' the same as a Chain of Custody form? Or, is the 'Declaration' a specific form provided by US Customs?

I think we're making progress, but I still need a list of the forms and letters that are required to complete the 'ENTRY' packet that we discussed last time we talked and where each of those forms is generated. It would be very helpful to me if you could make a list of each required paper in the ENTRY packet and where it has to come from so I have a better understanding of what is needed in order to make progress with this project and understand what US Customs requires from us.

For example; 1. Chain of Custody - person who collects the sample
2. Invoice - Foundation
3. Bill of Lading - Commercial Shipper
4. Declaration - US Customs
5. Letter to USDA describing chemical extraction process- Foundation
etc.

I need to know what we need to complete the ENTRY packet requirements, as well as any other requirements regarding packaging, etc. in order to satisfy US Customs. A lot of time has passed and I had hoped to have the ENTRY packet requirements established by now.

Thank you for all the work you have done.

If you need more information, or if there's anything else I can do to help sort this out, please let me know. I look forward to hearing from you soon.

Thank you

(b) (6)

On May 5, 2016, at 1:44 PM, SAWYER, SARAH L <SARAH.L.SAWYER@CBP.DHS.GOV> wrote:

(b) (6)

First you need to understand that all I will say is opinions, suggestions, not binding. The product will be subject to examination. Please ensure all hazardous precautions are taken when importing this product.

The link below is for the USDA no permits list on their website.

https://www.aphis.usda.gov/aphis/ourfocus/animalhealth/animal-and-animal-product-import-information/animal-health-permits/et_animal_imports_nopermit/utp_z1jVJLc4lwEP4tPT15KEFPIK1QutjRkWFsyYiSEpIMEST_74R7aWO2ExmMrx5HrubgBisQMzpgW2pYoLTQsdRbJlx6g-g3UXDgfeKoOP3gg_tMuHkDYFLAxhOun3kzqA-PRc63tQueV6A1eqA-P71AN7yF76pA1NwPraRG_Tw_jwznLgI_4CRK7ePOhA5vrW0m3c7rUEcZtM44_gNt-H5IEukjrpbELDJYHlh5BylUs9QvOzopVwjYg6mE7W1s2NhDsZebXgolBEYKGvXIJMUZmLSEm8CF4b0poGYP-FVtO-qOtVqYqNxjPBFglilDOtCdZSWkqgkXVSpLps4E9mbxQ6IESFV-

q1TtMpZTZqQKlKwtaTy9AxrSsRekkwk-
7qJrpp5SguVN5mLPGFcCfLqqrEpEmSXBxltqWecgzDkJ-Mr6l9nGd5cRg6Tz-
ZsnOZ_dz/d5'L2dBISEvZ0FBIS9nQSEh'?urile=wem%3Apath%3A%2Faphis_content_library%
2Fsa_our_focus%2Fsa_animal_health%2Fsa_import_into_us%2Fsa_apply_for_permits%2Fet_a
nimal_imports_nopermit

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Feel free to contact me with any further questions.

Thank you,

Sarah L Sawyer
Senior Import Specialist
Pharmaceutical/Chemical/Health CEE
Champlain, NY
Ph: 518-298-8375
sarah.l.sawyer@cbp.dhs.gov

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-----Original Message-----

(b) (6)

Sent: Wednesday, May 04, 2016 10:55 AM
To: SAWYER, SARAH L
Subject: Re: Import Questions

Hi Sarah!

I don't mean to be a pest, I'm just very enthused and excited about your offer to help us.
I can't wait to hear about what you've found out!

Thank you!
Alana

On May 4, 2016, at 8:52 AM, SAWYER, SARAH L <SARAH.L.SAWYER@CBP.DHS.GOV> wrote:

Hi Alana,

My apologies for the delay. I have a few more items to find for you and then will be able to

answer all of your questions.

Sarah L Sawyer
Senior Import Specialist
Pharmaceutical/Chemical/Health CEE
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Ph: 518-298-8375
sarah.l.sawyer@cbp.dhs.gov

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Thank you,
Alana Balogh

McGinty, Kelly

From: PA08Intern, Weaver
Sent: Thursday, May 12, 2016 10:22 AM
To: McGinty, Kelly
Subject: FW: Import Questions

Importance: High

From: (b) (6)
Sent: Wednesday, May 11, 2016 5:16 PM
To: PA08Intern, Weaver
Subject: Fwd: Import Questions
Importance: High

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(b) (6)
From: (b) (6)
Subject: Re: Import Questions
Date: May 5, 2016 at 6:50:43 PM EDT
To: "SAWYER, SARAH L" <SARAH.L.SAWYER@CBP.DHS.GOV>

Hi Sarah,

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I know I will need some help to sort this out. I'm still confused as to what is required.

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Ph: 518-298-8375
sarah.l.sawyer@cbp.dhs.gov

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From: (b) (6)
Sent: Wednesday, May 04, 2016 10:35 AM
To: SAWYER, SARAH L
Subject: Re: Import Questions

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(b) (6)

On May 4, 2016, at 8:52 AM, SAWYER, SARAH L <SARAH.L.SAWYER@CBP.DHS.GOV> wrote:

Hi (b) (6),

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Sarah L Sawyer
Senior Import Specialist
Pharmaceutical/Chemical/Health CEE
Champlain, NY
Ph: 518-298-8375
sarah.l.sawyer@cbp.dhs.gov

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-----Original Message-----

From: (b) (6)
Sent: Wednesday, May 04, 2016 8:45 AM
To: SAWYER, SARAH L
Subject: Import Questions

Hi Sarah,

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I would appreciate hearing from you to find out what you have learned so far and what progress has been made to compile the necessary 'Entry' packet.

Thank you,

(b) (6)

McGinty, Kelly

From: PA08Intern, Weaver
Sent: Thursday, May 12, 2016 10:22 AM
To: McGinty, Kelly
Subject: FW: Import Questions

From: (b) (6)
Sent: Wednesday, May 11, 2016 5:15 PM
To: PA08Intern, Weaver
Subject: Fwd: Import Questions

Begin forwarded message:

From: (b) (6) >
Subject: Import Questions
Date: May 4, 2016 at 8:45:12 AM EDT
To: Sarah L Sawyer <sarah.l.sawyer@cbp.dhs.gov>

Hi Sarah,

Do you have any updates for me yet regarding the questions we discussed relative to importing samples of unknowns from various African nations?

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McGinty, Kelly

From: PA08Intern, Weaver
Sent: Thursday, May 12, 2016 10:22 AM
To: McGinty, Kelly
Subject: FW: IMPORT QUESTIONS

From: (b) (6)
Sent: Wednesday, May 11, 2016 5:15 PM
To: PA08Intern, Weaver
Subject: Fwd: IMPORT QUESTIONS

Begin forwarded message:

From: (b) (6)
Subject: Re: IMPORT QUESTIONS
Date: April 28, 2016 at 5:47:52 PM EDT
To: "SAWYER, SARAH L" <SARAH.L.SAWYER@CBP.DHS.GOV>

Hi Sarah,

The name of the foundation is The Fredric Rieders Family Foundation, which serves as an umbrella organization for all of the entities housed within including The Center for Forensic Science Research and Education, where the research will be taking place. The website is: <https://www.forensicscienceeducation.org/>

All the Best,
(b) (6)

On Apr 28, 2016, at 9:29 AM, SAWYER, SARAH L <SARAH.L.SAWYER@CBP.DHS.GOV> wrote:

(b) (6)

What is the name of the foundation and the laboratory for the inquiry below?

Thank you,

Sarah L Sawyer
Senior Import Specialist
Pharmaceutical/Chemical/Health CEE
Champlain, NY
Ph: 518-298-8375
sarah.l.sawyer@cbp.dhs.gov

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-----Original Message-----

From: (b) (6)
Sent: Wednesday, April 27, 2016 9:21 AM
To: SAWYER, SARAH L
Subject: IMPORT QUESTIONS

Hi Sarah,

Got an auto-reply message from your email account on Monday that you were out of the office. I hope all is well.

I am anxiously waiting to hear from you and get an update on the answers to my import questions.

Please get in touch as soon as possible, as we are expecting to have another meeting very soon and I would like to report on your findings.

You can email any time, of course, or if you choose to call and I am not available, please let me know when I can call you back and the number where I can reach you.

Thank you,

(b) (6)